

May 9, 2007
Draft Meeting Minutes
Beaver Meadow Golf Advisory Committee

Attending:

Albert “Tinker” Foy
Fran Hunt
Phil Bilodeau
Ed Deshaies
Bob Vachon
Mark Coen
Chris Jacques
Betty Hoadley
Bernard “Sid” Chase

A call to Order

Public Input

None

Tinker asks if there is a motion to approve the Draft minutes from the May 9, 2007 meeting or any questions about the minutes

Bob moves that we accept the minutes from the May 9, 2007 Meeting.

Betty seconds the motion.

Motion Carries 3-0

New Business

Betty asks about a recent offer to donate and plant flowers around the Pro Shop. The committee discusses volunteer projects. Subjects discussed include liability, follow up and management of volunteers, control of projects.

The committee suggests without taking action that the person(s) willing to donate and volunteer meet with Sid to go over the scope and timing of the project and submit a materials list for Sid’s approval.

Tinker asks when the water bubblers will be hooked up.

Sid reports that the bubbler heads needed replacing and have been ordered.

Tinker asks when the grass tee on the range will be open.

Sid reports it will be open Saturday

Tinker asks about set up for the most recent Tournament, the Wilson Classic.

Ed reports there were complaints about the length of the tee placements and severity of the Cup placements.

Sid reports that he set the Tees and Cups in normal Tournament fashion using the best teeing space available and a couple of tough pins. He also refutes the information that he set the course tough in response to a request by the tournament organizer.

Tinker and Ed also report complaints about prize pay-outs.

Chris asks if the Tournament was run through the Pro Shop.

Ed responds that Don Wilson ran his own Prize Pool.

Chris suggests all Tournaments be run through the Pro Shop or be run as Outings with permit holders paying the guest fee.

The Committee discusses "Private" Tournaments. Topics include course set-up, fees, scheduling.

Betty suggests signage to notify non-participants of tournament conditions similar to when we have signage for aerification.

Tinker feels all Tournaments should be run through the Pro Shop and asks if the Committee wants to make a policy suggestion.

Betty moves to table the discussion and requests staff provide information on the types of tournaments held and their differences.

Mark discusses the Golf Course, as an enterprise fund, in the City budget process. He explains that as an enterprise fund, the golf course is buffered from some of the pressures placed on tax based funds because the City needs the dollars generated by the enterprise funds to help the General Fund.

Old Business

None

Tinker asks if there is a motion to adjourn.

Bob asks that we address Betty's motion.

Bob Seconds

Motion carries 5-0

Tinker again asks if there is a motion to adjourn.

Fran so Moves.

Bob Seconds,

Motion Carries. 5-0

Meeting is set for July 11, 2007

7:30 AM

Beaver Meadow Clubhouse

Agenda:

5 Minutes of Public Input

Approval of Minutes

Old Business

New Business

Meeting Adjourned.